

## RECEIVED

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Cobham plc, Brook Road Wimborne, Dorset, BH21 2BJ, UK Tel: +44 (0)1202 882020 • Fax: +44 (0)1202 840523

SUPPL

www.cobham.com

OFFICE OF INTERMATIONAL OUR ref: L/COB/88.2/20296DRPORATE FINANCE

30th March 2007

Securities and Exchange Commission Division of Corporate Finance Office of International Corporate Finance 100 F Street NE Washington DC 20549, USA

Dear Sirs

Securities Exchange Act 1934 Rule 12g3-2(b)

Issuer: Cobham plc File no: 8234923

We enclose the following copy documents as required pursuant to the above-referenced rule:

- 1. Notice of allotment of shares or securities on Form 88(2) dated 27 March 2007.
- 2. Notice of allotment of shares or securities on Form 88(2) dated 28 March 2007.
- 3. 3 x General Purposes Committee resolution allotting securities dated 27 March 2007.
- 4. Stock Exchange announcement dated 29 March 2007 relating to director/PDMR shareholding.
- Stock Exchange announcement dated 30 March 2007 relating to total voting rights.

If you have any questions or comments, please contact me at +44 (0)1202 857552.

Yours faithfully

for Cobham plc

J M Pope

Company Secretary/Solicitor

**PROCESSED** 

APR 1 3 2007

THOMSON FINANCIAL

JW41



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## **Return of Allotment of Shares**

Company Number	30470 OR POR A TE FINANCE	
Company name in full	Cobham plc	
Shares allotted (including bo	onus shares):	
	From .	То
Date or period during which	Day Month Year	Day Month Year
shares were allotted (If shares were ellotted on one date enter that date in the "from" box)	2 7 0 3 2 0 0 7	
Class of shares (ordinary or preference etc)	Ordinary 2.5p, £,	
Number allotted	70,393	
Nominal value of each share	£ 0.025	
Amount (if any) paid or due on each share (including any share premium)	£ 0.025	
ist the names and addresses of th	e allottees and the number of shares allotted	to each overleaf
f the allotted shares are fully	or partly paid up otherwise than in ca	ish please state:
6 that each share is to be reated as paid up		
Consideration for which he shares were allotted This information must be supported by ne duly stamped contract or by the duly tamped particulars on Form 88(3) if the ontract is not in writing)		
	When you have completed and s the Registrar of Companies at:	igned the form send it to
Companies House receipt date barcode	Companies House, Crown Way, Cardiff For companies registered in England and	

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235

Edinburgh

Shareholder details	Shares and share	class allotte
Name LINDIVIDUALS NAMED ON ATTACHED SCHEDULE ISSUED BY THE YORKSHIRE BUILDING Address	Class of shares allotted	Number allotted
	Ordinary 2.5p, £,	38,083
UK Postcode		
Name  ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN)  Address	Class of shares allotted	Number allotted
20 FENCHURCH STREET, LONDON, ENGLAND	Ordinary 2.5p, £,	(32,310
UK Postcode (E (C (3 (P (3 (D (B	L	· · · · · · · · · · · · · · · · · · ·
Name .	Class of shares allotted	Number allotted
Address	 	1
UK Postcode LLLLL		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode LLLLL		<del></del>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode LLLLL		
Please enter the number of continuation sheets (if any) attached to this fo	orm	
To I Image	22/3/01	
A director / secretary / administrator / administrative receiver / receiver manager / receiver		lete as appropriate
	DV CORUMNIC CONTRACTOR	NAD WARDON
ase give the name, address, Phone number and, if available, DORSET, BH21 2BJ	CT, CODITAM PEG, BROOK RC	JAU, WIMBURNE,
X number and Exchange of the son Companies House should	Tel 01202 8820	20
ntact if there is any query.  DX number	DX exchange	

Closure report dated:	<u>ğ</u>	14th M.	14th March 2007		-		ļ							Schodide 1 1 to	04	
Originator:		Yorksh	Yorkshire Building Society											General Pur	General Purposes Committee minute	
		-				-								dated 27th March 2007	larch 2007	
						_										
AccountNumber	GrantDate	Term	OptionPrice St	Share Premius Title	ritie Sumame	tre li	nitlais	EmployeeNu	ExercisedShares	Cost	Address1	Address2	Address3	1-	Forenames	Location
005175475164	141103	6)	0.839	0.914 MR	WR GLADWIN	NIA	¥Q¥	7235	5610		5267,79 112 HINTON WOOD AVENUE	CHRISTCHLIRCH		BH23 5A1	WILLIAM	FRI
004830522963	141102	2	0.769	0.744	WR GREAVES	ÆS	7	358	940		722 86 9 MANSFIELD CLOSE		FERNDOWN		DAVID PETER	FRA
005174451964	141103	2	0.939	0,914 MR	MR GREAVES	ÆS L	ЭР 2	95	<b>8</b> 8		920.22 19 MANSFIELD CLOSE	WEST PARLEY	FERNDOWN BH22 BOP		DAVID PETER	FRA
005775760468	151105	5	1.24	1.215 MR		ÆS C	2	1256	727		281,48 9 MANSFIELD CLOSE	WEST PARLEY	FERNDOWN BH22 BOP		DAVID PETER	FRA
00886988065	161104	2	1.076	1.051	MR GREAVES	/ES	7	356	186		1054.48 9 MANSFIELD CLOSE	WEST PARLEY	FERNDOWN	BH22 BOP	DAVID PETER	FRA
001411120482	121101	2	0.B4	0.815 MRS	MRS GREENFIELD	VFIELD C	3		102		5888.40 27 LYTCHETT WAY	POOLE	BH16 5LS	BH16 5LS	CHRISTINE JULIA	FRA
005174301664	141103		0.939	0.914 MR	WR REYNOLDS			157	1881	Ì	1785.32 40 HUNTERS HILL	HIGH WYCOMBE		HP13 7EW	ALAN D	CEL
005174636964	141103	2	0.939	0.914 MR	MR (WALLIS		KS 4	1182	3730		3502.47 13 WHITESTONE DRIVE	YORK			KEITH STANLEY	FRAT
001411920562	121101	2	0.84	0.815 MR			TYT		252		2116.80 33 DEDMERE COURT	MARLOW		i	JOHN ANTHONY JAMES	CEL
005174557484	141103	7	0.939	0.914 MR	MR WILSON			1284	275		2582.25 65 DORCHESTER ROAD	OAKDALE	POOLE	BH15 3QZ	BERTRAM JAMES	FRA
005/76335388	151105	7-	1.24	1.215 MR	MR WILSON		- T	1284	262		887.04 & DORCHESTER ROAD .	OAKDALE			BERTRAM JAMES	FRA
008879160665	161104	_	1.076	1.051 MR	WR WILSON		B.	1284	2460		2848.98 85 DORCHESTER ROAD	OAKDALE	POOLE	_	BERTRAM JAMES	FRA
Closure total:					_	_			Z9883	23	1					
	-	-			-	-										
					_	-										
Closure report dated:	ed:	21st M	21st March 2007													
Originator:		Yorksh	Yorkshire Building Society	,												
005174512484	141103	3	0.939	0.914	D.914 MISS BURNINGHAM	1	AE	850	6320		5.834.48 56 RODNEY DRIVE	MUDEFORD	CHRISTCHI IR BH23 3.1F	Т	ANNE FI IZARETH	FRA
005175541384	141103	၉	0.939	0.914	0.914 MISS DAVIE		ΗH	88	1880		1.786.32 1 STRUAN COURT	ASHLEY HEATH	RINGWOOD BH24 2EF	т	ANNE H	RACAI
Closure total:		$\downarrow$							8200	3	9			т-		
	_	_					-									
		L			Total o.	Total of 14 & 21 March closures:	arch closu	Tes:	38083	3 £36 436.87	7					



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**Return of Allotment of Shares** 

Company Number	OURPORATE FINANCE 30470	
Company name in full	Cobham plc	
•		
Shares allotted (including bo	nus shares):	<del> </del>
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From  Day Month Year  2   7   0   3   2   0   0   7	To  Day Month Year
Class of shares (ordinary or preference etc)	Ordinary 2.5p, £,	
Number allotted	14,002	
Nominal value of each share	£ 0.025	
Amount (if any) paid or due on each share (including any share premium)	£ 0.025	
f the allotted shares are fully	e allottees and the number of shares allottee	
% that each share is to be reated as paid up		
Consideration for which he shares were allotted This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		
	When you have completed and the Registrar of Companies at:	signed the form send it to
Companies House receipt date barcode	Companies House, Crown Way, Cardi For companies registered in England and	

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235

Edinburgh

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-	813107.

#### COBHAM PLC

## Minutes of a meeting of the General Purposes Committee held at Brook Road, Wimborne, Dorset BH21 2BJ on 27th March 2007

Present:

A E Cook - Chairman

W G Tucker

In attendance: J M Pope - Secretary

- 1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:
- 1.1 The Cobham Executive Share Option Scheme (1994) [Unapproved ("U")]

Date of Grant	<u>Name</u>	Date of Notice	No. of Shares	Subscription Price
29.10.02	J Danning	27.3.07	2500 ("U")	£2,279.15
1.2 The Cobh	am Executive Share O	ption Scheme (1	1994) – [Approv	'ed ("A")]

20,11.01 11,502("A") £12,456.66

It was resolved that a total of 14,002 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

Name		No. of Shares	Premium per Share (£)
J Danning	•	2,500 11,502	£ 0.91141 £1.058

- 1.3 It was further resolved that the secretary be instructed:
- 1.3.1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 14,002 ordinary shares of 2.5p each in the company allotted Rood Nominees Limited [Crest Account CFIN/Participant DT01];
- 1.3.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
- 2. There being no further business the meeting closed.

Chairman

### COBHAM PLC

## Minutes of a meeting of the General Purposes Committee held at Brook Road, Wimborne, Dorset BH21 2BJ on 27th March 2007

Present:

A E Cook - Chairman

W G Tucker

In attendance: J M Pope - Secretary

- 1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:
- 1.1 The Cobham Executive Share Option Scheme (1994) [Un-approved ("U")]

<u>Date of</u>	<u>Name</u>	Date of	No. of	Subscription
<u>Grant</u>		Notice	Shares	Price
20.11.01	S I Purdy	26.3.07	32,310 ("U")	£34,991.73

It was resolved that a total of 32,310 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of</u> <u>Shares</u>	<u>Premium</u> per Share (£)
S I Purdy	32,310	£1.058

- 1.2 It was further resolved that the secretary be instructed:
- 1.2 1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 32,310 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
- 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
  - 2. There being no further business the meeting closed.

Chairman

#### COBHAM PLC

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2007 APR -9 A 9:27

Minutes of a meeting of the General Purposes Committee CORPORATE FRATIONAL held at Cobham plc,

Brook Road, Wimborne, Dorset BH21 2BJ

On 27th March 2007

Present:

A E Cook

Chairman

W G Tucker

In attendance:

J M Pope -

Company Secretary

## 1. The Cobham Savings Related Share Option Scheme ("the Scheme")

- 1.1 It was reported that the participants listed on schedule 1.1, the share-save closure schedule, dated 27<sup>th</sup> March 2007, had given notice to the company (such notice being accompanied by the appropriate subscription price of £35,435.87) in compliance with the Scheme rules exercising their options in accordance with the particulars set out in the said schedules.
- 1.2 It was resolved that a total of 38,083 new ordinary shares of 2.5p nominal value each be allotted to the said participants in accordance with the particulars set out in the closure schedules dated 14<sup>th</sup> and 21st March 2007 and that such shares to rank pari passu with the existing ordinary shares of 2.5p each:
- 1.3 It was further resolved that the secretary be instructed:
  - 1.3.1 to direct the registrars to prepare as soon as possible definitive share certificates in respect of the shares allotted as aforesaid; and
  - 1.3.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
  - 1.3.3 to retain a record of closure details relating to this transaction.
- 2. There being no further business the meeting closed.

Chairman

Closure report dated:	ij	14th March 2007	rch 2007	-	-									Schedule 1.1 to	ot F.	
Originator:		Yorkshin	Yorkshire Building Society	- A	-									General Pur	General Purposes Committee minute	
		·												dated 27th March 2007	March 2007	
			:							-						
AccountNumber	GrantDate	Tem	OptionPrice   S	Share Premius Title Sumame	He St		Infilats	EmployeeMu	1	Cost	Address1	Address2	Address3	Postcode	Postcode Forenames	Location
005175475164	141103		0.939	0.914 MR	Г	GLADWIN	¥Q.	7235	5810	5267.79	5267.79 112 HINTON WOOD AVENUE	CHRISTCHURCH		BH23 5AL	WILLIAM	E.
004830522963	141102	တ	0.769	0.744 MR	Γ	GREAVES	음	256	<b>9</b> 6	722.86	722.86 9 MANSFIELD CLOSE	WEST PARLEY	FERNDOWN BH22 8QP	BH22 8QP	DAVID PETER	FRA
005174451964	141103	s,	0.939	0.914 MR	Г	GREAVES		256	256 980	820.22	9 MANSFIELD CLOSE	WEST PARLEY	FERNDOWN	BH22 8QP		FRA
005775760466	151105	20	1.24	1.215 MR	Г	GREAVES		0256	727	281.48	281,48 9 MANSFIELD CLOSE	WEST PARLEY	FERNDOWN BH22 8QP	BH22 8QP	DAVID PETER	FRA
00886988065	161104	2	1.076	1.051 MR	<u>≅</u>	GREAVES		256	088	1054.48	1054.48 9 MANSFIELD CLOSE	WEST PARLEY	FERNDOWN BH22 8QP	BH22 8QP	DAVID PETER	FRA
001411120462	121101	2	180	0.815 MRS	IRS G	GREENFIELD	3		7010	5888.40	5888.40 27 LYTCHETT WAY	POOLE		BH16 5LS	CHRISTINE JULIA	FR
005174301664	141103	3	608:0	0.914 MR	Ī	REYNOLDS /	ą	157	1880	1765.32	1785.32 40 HUNTERS HILL	HIGH WYCOMBE		<b>HP13 7EW</b>	ALAND	ᅜ
005174636964	141103	6	0.939	0.914 MR	Г	WALLIS	S.	1182	3730	3502.47	3502.47 13 WHITESTONE DRIVE	YORK		YO31 9HY	⊢	FRAT
001411920562	121101	2	28.0	0.815 MR		WHAPPLES	₹		2520	2116.80	2116.80 33 DEDMERE COURT	MARLOW		SL7 1PL	JOHN ANTHONY JAMES	GEL
005174557464	141103	_	0.939	0.914 MR	Г	WILSON	æ	1284	2750	2582.25	2582.25 65 DORCHESTER ROAD	OAKDALE	POOLE	BH15 30Z	BERTRAM JAMES	FR
005776335368	151105	7	1.24	1.215 MR	Г	WILSON	BU	1284	796	987.04	65 DORCHESTER ROAD	OAKDALE	POOLE		BERTRAM JAMES	FRA
008879160665	161104	7	1.076	1.051 MR	Г	WILSON	BJ	1284	2460	2646.96	2646.96 65 DORCHESTER ROAD	OAKDALE	POOLE	BH15 30Z	BERTRAM JAMES	FRA
Closure total:			-		-				28883	627,738.07						
				_	-											
					-											
Closure report dated:	÷	21st Ma	21st March 2007		-											
Originator:		Yorkshir	Yorkshire Building Society	-4												
005:74512464	141103	6	0.939	0.914 M	IISS BL	0.914 MISS BURNINGHAM	ĄĒ	950	6320	5,934,48	5,934.48 56 RODNEY DRIVE	MUDEFORD	CHRISTCHUR	BH23 3JF	CHRISTCHUR BR23 3JF ANNE ELIZABETH	FRA
005175541364	141103	2	0.939	0.914 MISS	USS D	DAVE	Ψ¥	88	1880	1,765.32	1,765.32 1 STRUAN COURT	ASHLEY HEATH	RINGWOOD	BH24 2EF	ANNE H	RACAL
Closure total:									8200	08.669,73						
					<u> </u> 2	Total of 14 & 21 March clos	arch clos	ures:	38083	£35,435.87	•					
		İ														

#### Regulatory Announcement

Go to market news section

Company

Cobham PLC

TIDM

COB

Headline

Director/PDMR Shareholding

Released

16:10 29-Mar-07

Number

0179U

RNS Number:0179U

Cobham PLC 29 March 2007

Directors' Share Interests

Cobham plc announces that on 26th March 2007 the following directors were conditionally granted options over Cobham ordinary shares:

.Name

No. of Shares

A E Cook 261,164 178,826 W G Tucker A J Stevens 192,543

The exercise price is £2.045 and the options are ordinarily exercisable between three and ten years from the date of grant to the extent that applicable performance conditions are met.

Name of contact and telephone number for queries:

John Pope 01202 857552

Name of author and company official responsible for making this notification:

John Pope, Company Secretary

This information is provided by RNS The company news service from the London Stock Exchange

END

http://www.londonstockexchange.co.uk/LSECWS/IFSPages/MarketNewsPopup.aspx?id=144957... 29/03/2007

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## **Regulatory Announcement**

Go to market news section

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Company

Cobham PLC

TIDM

COB

Headline

Total Voting Rights 13:33 30-Mar-07

Released Number

1051U

RNS Number:1051U Cobham PLC 30 March 2007

Cobham plc - total voting rights

.In accordance with the Transparency Directive's transitional provisions, the company advises that as at the date of this announcement it has:

#### Ordinary shares

• 1,133,488,314 ordinary shares of 2.5p nominal value each with voting rights admitted to trading. No ordinary shares are held in treasury. The total number of voting rights in respect of the ordinary shares is 1,133,488,314.

#### Preference shares

• 19,700 preference shares of £1 nominal value each with voting rights admitted to trading. No preference shares are held in treasury. The total number of voting rights in respect of the preference shares is 19,700.

The above figures may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, Cobham plc under the FSA's Disclosure and Transparency Rules.

 $$\operatorname{\textsc{This}}$  information is provided by RNS The company news service from the London Stock Exchange

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